

# Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
Telephone: (630) 766-6762  
Fax: (630) 766-5715  
www.wooddalelibrary.org



## Wood Dale Public Library District Resolution #2 2017

### RESOLUTION REGARDING RELEASE OF CLOSED SESSION MINUTES

WHEREAS, The Board of Library Trustees of the Wood Dale Public Library District met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the Board of Library Trustees of the Wood Dale Public Library District met in closed session to review closed session minutes; and

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District has determined that the minutes of the closed session meetings listed on the attached Schedule A no longer require confidential treatment and should be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD as follows:

Section 1: The minutes from those closed session meetings set forth on the attached Schedule A are hereby released.

Section 2: This Resolution is in full force and effect from and after its passage and approval.

Passed by the Board of Library Trustees of the Wood Dale Public Library District this 20th day of March, 2017.

Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba

Nays: -0-

Absent: -0-

Abstain: -0-

APPROVED:

A handwritten signature in blue ink that reads 'Barbara E. Dunn'. The signature is written in a cursive style and is positioned above a horizontal line.

Barbara E. Dunn, President  
Board of Library Trustees  
Wood Dale Public Library District

ATTEST:

A handwritten signature in blue ink that reads 'Lynnette Zaremba'. The signature is written in a cursive style and is positioned above a horizontal line.

Lynnette Zaremba, Secretary  
Board of Library Trustees  
Wood Dale Public Library District

**Schedule A**

**Closed Session Minutes Recommended for Release**

September 19, 2016

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### **Executive Session – September 19, 2016**

Reason: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Statute: 5 ILCS 120/2/(c)(21)

A motion to go into Executive Session at 8:37 p.m. for 5 ILCS 120/2/(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote- Ayes: Krebasch, Matuszewski, Norris, Sparacio, Zaremba; Absent: Dunn, Winger. Motion passed.

Summary of Discussion: The Board reviewed and approved Executive Session Minutes to release to fulfill the statutory requirement.

A motion to exit Executive Session at 8:43 p.m. was made by Trustee Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Krebasch, Matuszewski, Norris, Sparacio, Zaremba; Absent: Dunn, Winger. Motion passed.

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Approval Date: March 20, 2017

Roll Call Vote:

Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Zaremba

Nayes:

Abstain: Winger

Absent: